

CITY OF LODI

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - REGULAR MEETING**

Date: August 21, 1996

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 96-116 Ord. No. 1638

- A. Roll call
- B. Invocation Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of Police Appreciation Awards 1995
 - 2. Proclamations
 - a) Proclamation to Soropotimist International of Lodi for its contributions to the Laubach Literacy Program
 - b) Proclamations presented to Building and Equipment Maintenance Superintendent Dennis Callahan and Secretary to the City Manager Barbara Reed for the City Hall Dedication
 - Presentations None
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims \$3,864,139.14
 - 2. Minutes August 7, 1996 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for Recreation Office reception and lobby remodel, 125 North Stockton Street
 - 4. Specifications and advertisement for bids for Motorola mobile data computers for Police Department (funding through Federal Crime Bill)
 - 5. Contract Change Orders for Civic Center Improvements (Phase II), City Hall Remodel

- 6. Acceptance of improvements under Type II Slurry Seal for Various City Streets, 1996, contract
- Acceptance of improvements under Fiberglassing Enze/Field Pool Blakely Park 7. contract
- 8. Agreement between City of Lodi and Lodi Grape Festival and National Wine Show. Inc. for lease of Festival Grounds
- 9. Agreement to provide construction engineering services for water storage tank construction, 1215 Thurman Street (\$64,042)
- 10. Hire one additional Police Officer under the Federal Crime Bill Grant
- 11. Set Public Hearing for September 4, 1996 to consider Administrative Deviations fee
- Fund transfer to replace \$16,973 in Community Development Block Grant (CDBG) 12. funds with \$16,973 in HOME funds for Habitat for Humanity's project at 403 South Garfield Street
- Resolution in support of the conversion of the former Stockton Development Center to Res. No. 96-116 13. the California State University, Stanislaus Stockton Center
 - 14. Designate Voting Delegate and Voting Alternate for the League of California Cities (LCC) Annual Conference - October 13 - 15, 1996, Anaheim
- F. Public Hearings - None
- G. Communications
 - 1. Claim filed against the City of Lodi
 - Bobbi Jean Harrison, date of loss 11/5/95
 - 2. Alcoholic Beverage Control License Application
 - Helena Leu to Nhon T. Vien, Lucky House Restaurant, 550 South Cherokee Lane, Suite H, Lodi, On-Sale Beer and Wine, Person to Person Transfer
 - 3. **Appointments**
 - a) Post for vacancy on the Lodi Arts Commission
 - 4. **Miscellaneous**
 - Set Public Hearing for September 18, 1996 to consider appeal received from a) Byron Weisz regarding his application to install a pool at 1936 Edgewood Drive, Lodi
- Η. Regular Calendar
 - 1. Request for a sound wall along Ham Lane across from Kofu Park
 - 2. Report from Electric Utility Director on recent electric outages and an update on electric utility industry deregulation/legislative activity
- Res. No. 96-117 3. Prohibit parking of vehicles on Lakeshore Drive south of Kettleman Lane

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Res. No. 96-118 4. Agreement for funding of Kettleman Lane bicycle lane project and no-parking zones at various locations on Kettleman Lane

1. Ordinances

Ord. No. 1637 (Adopt)

- An Ordinance entitled, "An Ordinance of the City Council of the City of Lodi Amendina Chapter 15.28 of the Lodi Municipal Code by Adding Thereto Sections 15.28.062 Section 307, Declaration of Public Nuisance; and Section 15.28.064 Amending Section 401.2, Notice and Order of the 1994 Uniform Code for the Abatement of Dangerous Buildings, Relating to Abatement of Dangerous Buildings"
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Closed Session
 - Conference with labor negotiator. Human Resources Director Joanne Narloch. 1. regarding Lodi Police Officers Association (LPOA) pursuant to Government Code §54957.6
- M. Return to Open Session / Disclosure of Action
- N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Perrin	
City Clerk	